

**Wayne Township Board of Trustees
Regular Meeting
August 9, 2017**

Call to Order: Chairman, Carl Ritter at 7:10 p.m.

Roll Call: Carl Ritter, Harold Grosnickle, Warren Walker, Sandra Borchers

Guests: Sue Allen, Jeff Markovic, John Becker, Ken Miller, Chief David Moulden, Jason Browning

Prayer & Pledge: Waived

Public:

- Health Insurance discussion – The Board decided to leave as is.

08092017-01: Warren Walker moved to pay all bills.

2nd by Harold Grosnickle

Vote: WW, HG, CR

All Aye

Motion Carried

08092017-02: Warren Walker moved to approve all then and now certificates of purchase as needed

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

Fire/EMS:

08092017-03: Warren Walker moved to hire Keith Wright as a part-time Firefighter/EMT for WTRF on a one-year probationary basis effective August 9, 2017 at a pay rate of \$15.00/hour.

2nd by Carl Ritter

Vote: WW, HG, CR

All Aye

Motion Carried

08092017-03: Carl Ritter moved to approve the letter of resignation from part-time duties from Donald Books effective August 28, 2017. Donald will remain as a Paid-on-Call employee to complete his contract for the Advanced EMT Class.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

08092017-04: Carl Ritter moved to hire Christopher Hopkins as a Contract Fire and EMS Instructor for Wayne Township Fire and EMS Academy at a pay rate of \$20.00/hour.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

- Chief David Moulden will be on vacation August 11th through August 20th. Assistant Chief Ted Hahn will be the acting Fire Chief.
- The Fire Department has been awarded a 2017-2018 State EMS Grant with an award amount of \$3,700.00.
- The Fire Department has received a State Fire Marshals Firefighter 1 Training Grant at a rate of \$1,100.00 per student. A class with 15 students started making the grant award \$16,500.00.
- Chief Moulden will be in court on Friday for the Edenton School House Contempt of Court hearing.
- Chief Moulden applied for a new safety grant from the BWC – The Firefighter Exposure to Environmental Elements Grant Program. We can apply for a grant of up to \$15,000.00 without a match requirement for Turnout Gear Washer/Extractor.
- Chief Moulden will be required to be in court starting September 12, 2017 for up to 6 weeks. Chief Moulden will meet the requirements of Wayne Township Personnel Policy Manual section 5:06 Court Leave, Section (C).

Township:

- The paperwork to place Electric Aggregation on the November ballot has been submitted to the Board of Elections.
- Wayne Township has been awarded the Ohio Department of Transportation Sign Grant for 2017 in the amount of \$20,312.66. Posts and hardware should arrive this fall and the signs should arrive over the winter. We have one year from the date when all materials are received to have the signs up.
- We received the salt pricing from Morton Salt for the season 2017/2018. Cost per ton delivered is \$58.60 which is about \$2.00 per ton less than last year. We are approved for a total of up to 250 tons. Initial order must be placed by December 31st. The Township budgeted for 175 tons this year.

08092017-05: Harold Grosnickle moved to purchase salt at a rate of \$58.60/ton up to 250 ton per contract.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

Roads:

- Second round of road mowing and spraying of intersections and bridges are under way. August 18th is the estimated completion date.
- Scattering Garden Project at Plainview Cemetery will start when mowing is complete. August 31st is the estimated completion date for the Scatter Garden.
- In September replaced culverts will be patched and then ditching will resume.
- Two additional citizens were in favor of the Board moving forward with the Trash Collection Aggregation Program. Chief Moulden has not encountered any citizens that oppose the program.
- Last week the Kobelco excavator caught fire while replacing a driveway culvert on Roudebush Rd. The machine was taken to Southeastern Equipment for repair appraisal. Two wiring harnesses were burnt and need replaced, there may be more damage found once the repair process begins. They estimated the two wiring harnesses (must order from Japan and have a two-week lead time) will be at least \$3,000.00.

08092017-06: Warren Walker moved to file an insurance claim for the repairs of the Kobelco excavator with \$500.00 deductible.

2nd by Harold Grosnickle

Vote: WW, HG, CR

All Aye

Motion Carried

- The Clermont County Park District has a new Community Grant Program with \$100,000.00 total available and up to \$20,000.00 per applicant. The Program is designed to help Clermont Communities improve or add parks. Application is due in October and there is an informational meeting on August 24th. Chief Moulden would like to apply for the grant and pursue developing some type of park or recreation area with playground equipment. More info will be shared at the September Meeting.
- There was a structure fire on Johnson Rd a couple of weeks ago that was started to cover a break in. Sheriff Nick Crouch and Fire Marshall Robert Dunn are the investigators. Chief Moulden requested that any information that may be helpful to the investigation be passed on.
- Warren Walker congratulated Chief Moulden for the \$55,000.00 of new grant money received.

Cemeteries:

- \$22,579.00 = YTD Revenue.

- Mr. Walker congratulated Sue Allen for placing flags on Veteran Graves and told her to let the Board know if there is anything they can do to help.
- Jordan Cemetery – Mr. Walker received a call from a family in San Diego that found an ancestor buried in Jordan Cemetery. Trustee Ritter and his wife are going to assist the family in getting the headstone refinished. They expressed their gratitude to the Township and Ritter family.
- Woodville Cemetery – Chief Moulden suggested going to the Woodville Cemetery Board regarding the fence. Trustees Grosnickle and Ritter said they have denied repairing the fence several times. Mr. Walker will approach the board with the issue again.
- Chief Moulden spoke to someone interested in the Church next to Station 55 in Newtonsville for sale. The individual wanted to put a boat and RV storage facility on the property. They know about the assessment on the property and were told about the amount of land and existing Cemetery. For a Cemetery to be repurposed there must be no active burials recorded for the last 100 years. There are no records to determine when the last recorded burial was. Chief Moulden advised them to talk to the State Cemetery Board for guidance. There will be no water or sewer until the septic project is complete. The owners of the property (allegedly paid \$4.00 at auction for property) are a group that buys everything at auction, sight unseen, to turn a quick profit. The Cemetery and sewer cost are driving potential buyers away.

Zoning:

- 8 permits issued in July = \$1,315.00.
- 3 permits approved in August = \$150.00.
- YTD total = \$2,780.00.
- In July, Woods Country Store applied for a Zoning District Change. Zoning Commission Public Hearing has been set for September 6th at 7:00 p.m. Mr. Castle will provide the necessary documents to Sandy Borchers to mail out and place a Public Notice in the newspaper.
- 6684 Edenton Pleasant Plain and 5968 Werner Land are complying.
- 3217 Jordan Road has cleaned up junk.
- 6561 State Route 133 has been sent a final letter before mediation.
- Property on Roudebush Road has been sent letter regarding junk removal. A resident reported that there was a dog barking on Saturday from 8 a.m. to 4 p.m. The resident was told about the Barking Dog Resolution recently passed by the Board. The Zoning Department will act against the property owner to get the junk removed.
- Mr. Castle provided the Board with a copy of the proposed Zoning Map prepared by Taylor Corbett (from County). The map will be double checked by Mr. Castle and then sent back to Mr. Corbett to prepare the final draft. The final draft map will then be presented to the Zoning Commission.

08092017-07: Harold Grosnickle moved that the Wayne Township Board of Trustees authorize the Adams-Clermont Solid Waste District solicit competitive bids for waste collection and recycling services in cooperation with other Townships and Villages which may include Goshen, Franklin, Jackson, Tate, Washington Townships and Newtonsville, Neville and Chilo Villages.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

Financial Report:

- July = \$963,410.20
Investments = \$320,000.00

Checking = \$645,617.97
Revenue = \$188,966.16
Expenses = \$77,784.95
Checks issued = 3116 – 31302
Electronic Payroll = 303 - 340

08092017-08: Warren Walker moved to approve minutes from 6/14/2017, 6/28/2017, 7/12/2017 and 7/13/2017.

2nd by Carl Ritter

Vote: WW, CR

Both Aye

Motion Carried

08092017-09: Carl Ritter moved to adjourn at 8:25 p.m.

2nd by Warren Walker

Vote: WW, HG, CR

All Aye

Motion Carried

Carl Jason Ritter, Chairman

Warren Walker, Vice Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer